

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
Held at 5:00 PM Thursday, July 9, 2015  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Board Members	Attendance	Cumulative Attendance 6/11/15 through 5/12/16	
		Present	Absent
James Camp III, Chair	A		1
Robert W. Kelley, Vice Chair	P	1	
Dr. Nicholas Tranakas	P	1	
Shirley Carson	P	1	
Maria Freeman	A		1

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

**Staff:**  
None

**Guest:**  
None

**Roll Call/Determination of Quorum**

Mr. Kelley called the meeting to order at 5:05 P.M. Roll was called and it was noted that a quorum was present.

**Approval of Agenda**

**Motion** was made by Dr. Tranakas and seconded by Ms. Carson Motion voted on and passed unanimously to approve the July 9, 2015 meeting agenda.

**Approval of Minutes – May 21, 2015**

**Motion** was made by Dr. Tranakas and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the May 21, 2015 meeting minutes.

**Note:** The Board did not meet during the month of June

**SECRETARY'S REPORT**

**1. Presentation of Financial Reports for Period Ending March 31, 2015**

**Attachment 1** was a copy of the financial reports for period ending March 31, 2015, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. reviewed each program with the Board.

**2. Discussion on Payment In Lieu of Taxes (PILOT)**

This item has been discussed on several board agendas. At the March 13, 2014 meeting, the Board agreed on a settlement offer of \$80,000 to be paid to the City of Fort Lauderdale as a onetime PILOT for that year, which was paid May 2014, and reissued in December 2014.

The H/A was approached again by the City to pay more PILOT. The E.D. updated the Board on the current conditions surrounding the PILOT payment request. The H/A is currently negotiating a contract with the City, which will be presented to the Board for review and approval.

**1. Development Updates**

The E.D. updated the Board on the development items:

- The H/A is in the process of taking over all the Carlisle Development Sites.  
Developments taken over so far:  
  
Dr. Kennedy Homes  
Dixie Court I, II & III  
Northwest Gardens I
- NWG II, III & IV to be closed out by the end of August 2015.
- Sailboat Bend Apts. – Renovation completed and 85% occupied, expected to be fully occupied by the end of July.
- NWG V, which includes Sunnyreach Acres, scheduled to start by September 2015.
- Submit Tax Credit application for Suncrest Court.
- Working on application for Sailboat Bend II.
- Pursuing Rental Assistance Demonstration (RAD) for Sunnyreach Townhomes.

**New Business**


**Adjournment**

There being no further discussion, the meeting was adjourned.



Robert W. Kelley, Vice Chair

ATTEST:



Tam A. English  
Executive Director/CEO/Secretary